



Companies House
— for the record —

AR01 (ef)

Annual Return



XMLTJLBC

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Company Name: **HERTSMERE ESTATES LIMITED**

Company Number: **01751259**

Date of this return: **31/05/2010**

SIC codes: **7012**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3RD FLOOR
24 CHISWELL STREET
LONDON
EC1Y 4YX**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **IAIN LAWRIE**
Surname: **SHEARER**
Former names:
Service Address: **BROADWELL MANOR**
 BROADWELL
 MORETON IN MARSH
 GLOUCESTERSHIRE
 GL56 0YD

Company Director **1**

Type: **Person**
Full forename(s): **IAIN LAWRIE**
Surname: **SHEARER**
Former names:
Service Address: **BROADWELL MANOR**
 BROADWELL
 MORETON IN MARSH
 GLOUCESTERSHIRE
 GL56 0YD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 31/05/2010

Name: **A.M DAVIES & HERTSMERE PROPERTY HOLDINGS LIMITED**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 31/05/2010

Name: **HERTSMERE PROPERTY HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.